



Information Services Board

Agenda

John L. O'Brien Building, Hearing Room A
Olympia, Washington
July 31, 1996
1:00 p.m.

Prior to the regular meeting, the Board will meet for lunch in Briefing Room A from 11:30 a.m. to 1:00 p.m.

Section 1	Roll Call and Quorum	Len McComb, Chair
Section 2	May 29, 1996 Meeting Minutes Action Item: Approve Minutes.	Len McComb, Chair
Section 3	K-20 Update Status Report: K-20 project update.	Dr. Ed Lazowska, ISB
Section 4	ISB Budget and Decision Packages Action Item: Department of Information Services (DIS) will present the ISB Budget and Decision Packages for approval by the Board.	Todd Sander, DIS
Section 5	Statewide IT Strategic Plan Status Report: DIS will present the Statewide IT Strategic Plan for Board review.	David Danner, DIS
Section 6	Year 2000 Compliance Policy Action Item: DIS will present a draft Year 2000 Compliance Policy for adoption.	Paul Taylor, DIS
Section 7	Standard Terms and Conditions Action Item: DIS will present a revised set of standard terms and conditions to be used in contracts for information technology goods and purchased services for adoption by the Board.	Roselyn Marcus, AGO
Section 8	WSP Data Center Operations and Upgrade Activities Status Report: The Washington State Patrol (WSP) will report on the status of its planned upgrade to its mainframe computing system and actions in response to the audit of its data center operations.	Annette Sandberg, WSP
Section 9	LAMP Project Status Report: The Department of Licensing will report on the status of the LAMP project and actions taken in response to the LAMP assessment recommendations.	Kathy Baros Friedt, DOL
Section 10	Quality Assurance Status Report: DIS will discuss the contents of an Issue Paper prepared for the ISB on external quality assurance.	John Saunders, DIS
Section 11	Information Technology Policy Development Status Report: DIS will present an overview of planned improvements to ISB policy governing technology project oversight. Public Comments New Business Adjournment	Suzanne Miles, DIS